UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION

In re:	Case No. 17-14920-(AIH)
Richard McKay Osborne, Jr.,	Chapter 7
Tricia A. Osborne	
Debtors.	Judge Arthur I. Harris
Daniel M. McDermott, United States Trustee,	÷.
Plaintiff,) vs.)	Adv. Pro. No. 18-01124-(AIH)
Richard McKay Osborne, Jr.,	
Tricia A. Osborne,	
Defendants.)	* * * * * * * * * * * * * * * * * * *

AFFIDAVIT OF TIMOTHY F. DUGIC IN SUPPORT OF UNITED STATES TRUSTEE'S MOTION FOR SUMMARY JUDGMENT

STATE OF OHIO	
COUNTY OF CUYAHOGA)

BEFORE ME, this date personally appeared the undersigned, who after being first duly sworn in hereby states as follows:

- 1) My name is Timothy F. Dugic. I am over the age of 18 and competent to testify as to the matters contained herein. I have personal knowledge of the facts and matters testified to herein.
- 2) I am a Bankruptcy Auditor employed by the Office of the United States Trustee.

- In my capacity as a Bankruptcy Auditor, I was assigned to review the bankruptcy case of the defendants Richard McKay Osborne, Jr. and Tricia A. Osborne (the "Defendants"), case number 17-14920-(AIH) (the "Case") pending in the United States Bankruptcy Court, Northern District of Ohio (the "Court").
- 4) Prior to being assigned to the case, I had no prior personal knowledge of the Defendants.
- I have personally reviewed the available copies of bank statements and cancelled checks paid from the Erie Bank account for Osborne Real Estate Services LLC ending in -4879 (the "Checking Account"), which were obtained by the United States Trustee as a result of discovery upon the Defendants.
- The Checking Account's records indicates that between January 1, 2017 and December 31, 2017 the following twenty (20) checks were issued against the Checking Account to the defendant Tricia A. Osborne:

DATE	AMOUNT
01/27/17	\$ 1,334
02/27/17	\$ 500
03/10/17	\$ 1,000
03/27/17	\$ 3,000
03/31/17	\$ 2,000
06/03/17	\$ 500
06/07/17	\$ 2,000
06/12/17	\$ 2,000
07/07/17	\$ 500
07/31/17	\$ 500
08/11/17	\$ 2,000
09/25/17	\$ 1,000
10/02/17	\$ 2,000
10/18/17	\$ 500
10/25/17	\$ 3,000
11/17/17	\$ 500
12/05/17	\$ 1,000
12/08/17	\$ 500
12/16/17	\$ 200
12/29/17	\$ 4,870
TOTAL	\$28,904

Osborne.	necks appear to	comain endorsen	nents by defendant	Tricia A
AFFIANT FURTHER SAYETH Signed this	NAUGHT. _ day of July, 201	19.	200	
		TIMOTHY F. I Auditor/Bankrup Office of the Un		
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STATE OF OHIO COUNTY OF CUYAHOGA	SS:			
SWORN TO BEFORE ME 2019.	and subscribed	in my presence	this 10th day	of July,
	Notary My Cor	Public Public Expires	Har	<u>.</u>
	NOTAR	NTHIA JANE THA RY PUBLIC • STATE I orded in Cuyahoga C umission expires May	OF OHIO	